## A quorum of the Health & Human Services Committee may be in attendance

## AGENDA HEALTH AND HUMAN SERVICES BOARD WEDNESDAY, JULY 22, 2009 8:30 A.M. – 4:30 P.M. HUMAN SERVICES CENTER BOARD ROOM – ROOM 1053

Pledge of Allegiance All Times Approximate Public Comment

## **Board Agenda**

Approval of Minutes of 5-7-09 Future Agenda Items
Correspondence Announcements
Advisory Committee Reports Meeting Approvals

- 1) Approval of Privileges for Dr. Shara Grover at the Mental Health Center
- 2) Overview of Proposed 2010 Budget including Family Care Payment
- 3) Proposed Intake and Support Services Division Budget
- 4) Proposed Child and Family Services Division Budget
- 5) Proposed Adolescent and Family Services Division Budget

## LUNCH RECESS

- 6) Proposed Clinical Services Division Budget
- 7) Review Tomorrow's Schedule
- 8) Adjourn

Item 1) 2) 3)	Appearance by Mike O'Brien Peter Schuler, Don Maurer, Russ Kutz Antwayne Robertson	Approximate Time 8:45 a.m. 9:00 a.m. 9:30 a.m.
BREAK		10:30 a.m.
4) 5)	Jesús Mireles Peter Slesar	10:45 a.m. 11:45 a.m.
LUNCH RECESS		12:45 p.m.
6)	Mike DeMares	1:45 p.m.
BREAK		2:45 p.m.
7) 8)	Peter Schuler Adjourn	3:00 p.m. 3:15 p.m.

Health & Human Services Board 500 Riverview Avenue Waukesha, WI Human Services Board Room Dennis Farrell, Chair